



Commonwealth Information Security Council Risk Management Committee Meeting

**April 18, 2011
2:00 pm CESC**

Risk Management Committee members attending:

Ed Miller, DOA, Co-Chair
Goran Gustavsson, APA, Co-Chair
Ross McDonald, DSS *
Joshua Cole, Dept of Aviation *

* (Teleconference to CESC)

Risk Management Committee members absent:

Jack Spooner, DOA
Bob Auton, DJJ

Also Attending:

Mike Watson, VITA CSRM
Mauri Shaw, VITA CSRM

Topic: Risk Management – Discussions

Mike Watson reviewed VITA BIA/Risk Management procedures currently underway and fielded various questions from the Committee members. The intent was to use the Committee members as a "sounding board" to determine if these new VITA procedures could be used to accommodate a COV Risk Management program. Future Risk Management Committee meetings will include updates on VITA's process.